2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054840

Entity Name: OPTIMUM CARE SERVICES, INC.

FILED
Apr 14, 2015
Secretary of State
CC2265323734

Current Principal Place of Business:

1330 BRADDOCK PLACE SUITE 204 ALEXANDRIA, VA 22314

Current Mailing Address:

1330 BRADDOCK PLACE SUITE 204 ALEXANDRIA, VA 22314 US

FEI Number: 65-0510402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title I

Name EDELSTEIN, SOL DR Name MCALLISTER, PATRICIA

Address 1330 BRADDOCK PLACE, SUITE 204 Address 1330 BRADDOCK PLACE, SUITE 204

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: ALEXANDRIA VA 22314

Title S Title TREASURER

Name CAHILL, MELINDA Name GIULIANI, BENJAMIN

Address 1330 BRADDOCK PLACE, SUITE 204 Address 1330 BRADDOCK PLACE, SUITE 204

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: ALEXANDRIA VA 22314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN W. GIULIANI

TREASURER

04/14/2015